

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

Agenda

January 31, 2013

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: January 31, 2013	TIME: 7:30 a.m.	LOCATION: Courthouse, Room 2550
COMMITTEE CHAIR: Dave Duax		RECORDER: Angie Harmon
Commission Members: City – Dave Duax, Kerry Kincaid, Jackie Pavelski County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Brent Wogahn Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of December 6, 2012.	
AGENDA ITEM #3:	Report, update, and discussion of joint health care project.	
AGENDA ITEM #4:	Report, update, and discussion of shared service initiatives.	
AGENDA ITEM #5:	Discussion and possible action on White Paper regarding Shared Use of Government Facilities.	
AGENDA ITEM #6:	Discussion and possible action on Draft Charter for Shared Administrative Space and Facilities.	
AGENDA ITEM #7:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #8:	Recap of the elected official emergency management training (Incident Command System).	
AGENDA ITEM #9:	Discussion on future training opportunities and possible policy actions.	
AGENDA ITEM #10:	Discussion of future agenda items.	
AGENDA ITEM #11:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, March 28	7:30 a.m.	North Conference Room, City Hall
Thursday, May 23	7:30 a.m.	Courthouse, Room 2550
Thursday, July 25	7:30 a.m.	North Conference Room, City Hall
Thursday, September 26	7:30 a.m.	Courthouse, Room 2550`
November (Date TBD)	7:30 a.m.	North Conference Room, City Hall